

Chicago Park District



Meeting Agenda - Final

Wednesday, November 14, 2018

11:30 AM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,

CHICAGO, ILLINOIS 60611

8TH FLOOR BOARD ROOM

(Location, Date and Time are subject to change.)

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner David A. Helfand

Vice President Avis LaVelle

President Jesse Ruiz

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, November 14, 2018, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

- Roll Call
- General Business
- Approval of the Minutes
- Acknowledging Excellence
- Presentation from the Departments
- Communications and Reports
- People in the Parks
- Unfinished Business
- New Business
- Adjournment

By order of President Jesse Ruiz

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Jesse Ruiz
President

Kantrice Ogletree
Secretary

Pledge of Allegiance**Roll Call****1. GENERAL BUSINESS***Action will be Taken*[18-3124-1114](#)

**FILING OF THE EXECUTED BOND ORDER BY THE TREASURER
FOR THE 2018 GENERAL OBLIGATION BOND SERIES AUTHORIZED
BY THE BOARD OF COMMISSIONERS ON SEPTEMBER 12, 2018 IN
AN AMOUNT NTE \$95M.**

Sponsors: Treasury

Indexes: Filing

2. APPROVAL OF THE MINUTES*Action will be Taken*[18-3125-1114](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
MEETING HELD ON OCTOBER 10, 2018 AND THE SPECIAL
MEETING HELD ON OCTOBER 24, 2018**

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE**4. PRESENTATION FROM THE DEPARTMENTS:****5. COMMUNICATIONS AND REPORTS:***Action May or May not be taken regarding all or part of the reports presented*

Presentation on the Registration Process from the Deputy Director of Finance

6. PEOPLE IN THE PARKS**7. UNFINISHED BUSINESS****8. NEW BUSINESS***Action will be Taken*

[18-3126-1114](#)

**ORDINANCE PROVIDING FOR THE ISSUANCE OF
NOT-TO-EXCEED \$8,000,000 GENERAL OBLIGATION UNLIMITED
TAX BONDS, SERIES 2018
(HARBOR FACILITIES REVENUES ALTERNATE REVENUE SOURCE)**

Sponsors: Chief Financial Officer and Treasury

Indexes: Bond

[18-3117-1114](#)

**REQUEST TO OFFICIALLY NAME
PARK 564 AS BIG MARSH PARK
AND TO NAME PARK 562 IN HONOR OF MARIAN BYRNES**

Sponsors: Planning and Construction

Indexes: Park Renaming-Phase II, Park Naming

[18-3120-1114](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH RAE
PRODUCTS & CHEMICALS CORP. FOR PAINT AND RELATED
SUPPLIES**

SPECIFICATION NO. P-18014

Sponsors: Facility Management

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - P-18014 Paint and Related Supplies, Rae Products

[MWBE Schedules A & B and Certification Letters P-18014, Rae Products](#)

[18-3121-1114](#)

**FINAL APPROVAL OF THE CHICAGO PARK DISTRICT CODE
REVIEW AND RECOMMENDATION TO AMEND CHAPTERS I, VII
AND XIII OF THE CODE**

Sponsors: General Counsel and Law Department

Indexes: Code Change

9. CLOSED SESSION

[18-3116-1114](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

WILLIAM KEENE V. CHICAGO PARK DISTRICT:

CASE NO.

11 WC 17756

Sponsors: General Counsel and Law Department

Indexes: Workmans' Compensation

10. OPEN SESSION

Report on Closed Session Discussion

11. ADJOURNED